

ANSWER

Bank One, NA  
Citation Respondent

certify under penalty of perjury that with regard to the property of the judgment debtor, the Citation Respondent files the following answer to this Citation to Discover Assets and is in possession of the following property of the judgment debtor.

Circle one or more of the following and indicate the amount held:

Robert C. Tollefson

- A) Savings Account (Amount withheld) \$ \_\_\_\_\_
- ☒ B) Checking and/or Now Account (Amount withheld) \$ 0 - account closed
- C) Certificate of Deposit (Amount held) \$ \_\_\_\_\_
- D) Money Market Account (Amount held) \$ \_\_\_\_\_
- E) Trust Account (Amount held) \$ \_\_\_\_\_
- F) Safety Deposit Box \$ \_\_\_\_\_
- G) Account(s) No. \_\_\_\_\_
- H) Adverse Claimant Name \_\_\_\_\_
- I) Wages, Salary or Commissions \_\_\_\_\_
- J) Other Personal Property (Describe) \_\_\_\_\_

Attach a sheet for any additional information required by the Citation

Less right of offset for other loans  
Less deduction for fees limited by  
205 ILCS 5/48.1

DOCKETED

MAY 22 2003

FILED

MAY 19 2003

MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT

Total

According to the business records kept by the Citation Respondent we show the above accounts to be correct.

Tahira Ross 4-30-03  
Agent for Citation Respondent

on oath state.

I am over 21 years of age and not a party to this case. I served the citation to discover assets as follows:

on \_\_\_\_\_ by leaving a copy with the third party defendant on \_\_\_\_\_ at the hour of \_\_\_\_\_ a.m./p.m. at \_\_\_\_\_

County, Illinois.

On the third party defendant \_\_\_\_\_ by mailing a copy on \_\_\_\_\_ by certified mail addressed to agent of the third party defendant, return receipt requested.

(attached green card receipt of service here)

\*\*Signed and sworn by party making service

FILED

MAY 19 2003

(Rev. 2/13/01) CCM 0124 A

JUDGE MATTHEW F. KENNELLY  
UNITED STATES DISTRICT COURT

Adriana Anguiano

American United Life Insurance Company  
Plaintiff

APR 30 2003

No. 02 C 5968

Robert C. Tollefson

Defendant

Citation Third Party Respondent

CITATION TO DISCOVER ASSETS TO THIRD PARTY

To: Bank One, Chicago, Illinois 60670

YOU ARE REQUIRED to appear and file your answer to this Citation on the form appearing on the reverse side hereof on \_\_\_\_\_ prior to 9:30 a.m. in Courtroom \_\_\_\_\_ of the

Your production of all requested records by May 16, 2003 will suffice at this time. (See attached for address)  
(court and address)

Judgment was entered February 14, 2003 for Plaintiff  
(date)

and against Defendant in the sum of \$ 150,000.00

There is now due less credits and set off the sum of \$ \$150,000.00

Your answer will inform the Court as to property you may hold belonging to: Robert C. Tollefson  
(Judgment debtor)

YOU ARE REQUIRED to do the following upon receiving this Citation until further Order of Court in accordance with Supreme Court Rule 277 (f), or until this Citation is dismissed by the Court or by Stipulation:

YOU ARE PROHIBITED from making or allowing any transfer or other disposition of, or interfering with, any property not exempt from execution or garnishment belonging to the judgment debtor or to which he/she may be entitled or which may be acquired by or become due to him/her, until further order of court or termination of the proceeding. You are not required to withhold the payment of any money beyond double the amount of the judgment.

WARNING: Your failure to comply with the citation proceeding may result in a judgment being entered against you for the unsatisfied amount of this judgment

WARNING: YOUR FAILURE TO APPEAR IN COURT AS HEREIN DIRECTED MAY CAUSE YOU TO BE ARRESTED AND BROUGHT BEFORE THE COURT TO ANSWER TO A CHARGE OF CONTEMPT OF COURT, WHICH MAY BE PUNISHABLE BY IMPRISONMENT IN THE COUNTY JAIL.

CERTIFICATE OF ATTORNEY OR NON-ATTORNEY

Note. This citation must be accompanied at the time of service by either a copy of the underlying judgment or a certification by either the clerk that entered the judgment or the attorney for the judgment creditor setting forth:

1. Judgment in the amount \$ 150,000.00
2. Name of the court United States District Court, Northern Dist. of IL, Eastern
3. Case # 02 C 5968 Division

I, the undersigned certify under penalties as provided by law pursuant to 735 ILCS 5/1-109 to the Court that the following information is true.

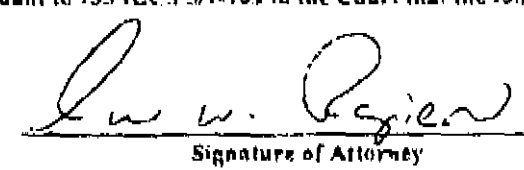
Atty. No.: 6270472

Atty. Name: Aaron W. Rapier

Address: 1770 N. Park Street, Suite 200

City/Zip: Naperville 60563

Telephone: (630) 527-1595

  
Signature of Attorney

**United States District Court**  
**Northern District of Illinois**  
Eastern Division

RECEIVED FEB 19 2003

American United Life Insurance

**JUDGMENT IN A CIVIL CASE**

v.

Case Number: 02 C 5968

Robert Tollefson

- ☐ Jury Verdict. This action came before the Court for a trial by jury. The issues have been tried and the jury rendered its verdict.
- ☒ Decision by Court. This action came to trial or hearing before the Court. The issues have been tried or heard and a decision has been rendered.

IT IS HEREBY ORDERED AND ADJUDGED that judgment is entered in favor of plaintiff in the amount of \$150,000.

Michael W. Dobbins, Clerk of Court

Date: 2/14/2003

  
Olga Rouse, Deputy Clerk

**CERTIFICATE OF SERVICE**

I certify that a true and correct copy of the Citation to Discover Assets to Third Party was sent to the following counsel of record via first class mail on April 30, 2003:

David A. Newby  
McCarthy Duffy Neidhart & Knakard  
180 N. LaSalle Street, Suite 1400  
Chicago, Illinois 60601

Bank One  
1 Bank One Plaza  
Chicago, IL 60670

By: 

One of its attorneys

Aaron W. Rapier  
THE COLLINS LAW FIRM, P.C.  
1770 N. Park Street, Suite 200  
Naperville, Illinois 60563  
(630) 527-1595